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**Jackie Stevens**  
Assistant to the Company Secretariat

**By Courier**

Securities and Exchange Commission  
Filing Desk  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street N.W  
Washington DC 20549  
United States

5<sup>th</sup> April 2005



SUPPL

Dear Sir/Madam

**Re: Taylor Nelson Sofres plc: file no 82-4668**

In accordance with the requirements of rule 12-g3-2b please find enclosed the following for Taylor Nelson Sofres plc:

1. Taylor Nelson Sofres plc – RNS Announcement – Director Shareholding – 05/04/05.

I trust the above is in order, please do not hesitate to contact me should you have any queries.

Please could you acknowledge receipt of this letter and the documents enclosed herewith, by stamping the enclosed copy of this letter and returning it to the Company in the enclosed self-addressed envelope.

Yours faithfully

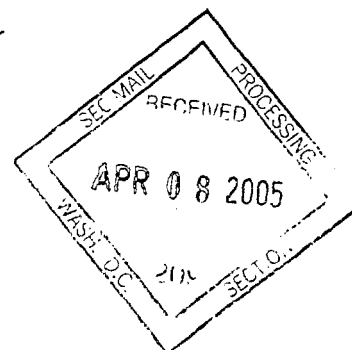
**Jackie Stevens**

Enc.

PROCESSED

APR 25 2005 E

THOMSON  
FINANCIAL



dlw 4/19



File no. 82-4668

Company      Headline      Embargo      Last Update      Add Replaces Actions  
Dist

None

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RNS Reach

RNS Company  
No

Headline      Embargo      Status      Last Status Update      Add Replaces Actions  
Dist

None

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View Announcement

status list

Announcement Details

**Company**

Taylor Nelson Sofres PLC

**Headline**

Director Shareholding

**Embargo****Last Update**

17:19 5 Apr 05

**Add Dist Replac**

Full Announcement Text

**SCHEDULE 11****NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS**

AVS NO

All relevant boxes should be completed in block capital letters.

1. Name of company Taylor Nelson Sofres plc		2. Name of director Stephan Buck	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest Stephan Buck		4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) Stephan Buck	
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) N/A		6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary Sale of shares	
7. Number of shares/amount of stock acquired N/A	8. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage) N/A	9. Number of shares/amount of stock disposed 30,000	10. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage) 0.007%
11. Class of security Ordinary Shares 5 pence each	12. Price per share 223 pence	13. Date of transaction 5 April 2005	14. Date company informed 5 April 2005
15. Total holding following this notification 33,000		16. Total percentage holding of issued class following this notification (any treasury shares held by company should not be taken into account when calculating percentage) 0.007%	

If a director has been granted options by the company please complete the following boxes.

17. Date of grant	18. Period during which or date on which exercisable
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19. Total amount paid (if any) for grant of the option	20. Description of shares or debentures involved: class, number
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22. Total number of shares or debentures over which options held following this notification
23. Any additional information	24. Name of contact and telephone number for queries  IAN PORTAL, GROUP COMPANY SECRETARY 020 8967 2196
25. Name and signature of authorised company official responsible for making this notification IAN PORTAL, GROUP COMPANY SECRETARY  Date of notification 5 April 2005	

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END

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status list 